Conservation Commission Agenda

Chairperson Kate Miller (19)
Vice-Chair Jonathan Morris (17)
Members Sheila Stoane (21)

Diane McGrath (17) Steven Ladd (21)
Jane Brawerman (19) Joan Liska (20)
Katharine Owens (17) Vacancy (16)
Elizabeth Holder (20)

Ellen Lukens (17)
Alternates Brian Gartner (21)

Brian Gartner (21) Jay Tulin (19)

Vacancy (16)
Staff Michelle Ford

TO: Mayor Daniel T. Drew & Members of the Conservation Commission

FROM: Michelle Ford, Environmental Planner

DATE: May 17, 2016

RE: Agenda

REGULAR MEETING

DATE: <u>Tuesday, May 17, 2016</u> TIME: ******** 7:00 p.m ********

LOCATION: Room 208

A. Call to Order

- 1. Roll call
- B. Approval of minutes
- C. Public Forum
- D. Officers and Committee Reports
 - 1. Chairman's Report
 - 2. Staff Report
 - Landfill Trail Approved by Council. The City is working out how to construct the trail with the funds available.
 - 3. Outreach Committee
 - a. Report on Earth Day and Feet to the Fire events
 - b. Update on Conservation Corner
 - c. Proposal for Addendum
 - d. "Passport" and possible uses
 - e. Brief discussion of possible web page
 - 4. Open Space Acquisition Committee Staff update on potential properties
 - 5. Open Space Management Committee
 - a. Wilcox property management planning status PRIORITY ITEM
 - Survey feedback and next steps
 - ii. Public meeting specifics
 - 1. Member attendance
 - 2. Public attendance
 - 3. Agenda, goals and speakers
 - 4. Meeting needs (tech, etc.)
 - 5. Follow-up
- E. Old Business
 - 1. Vacancies
 - 2. Follow up meeting with Urban Forestry and DPW
- F. New Business
- G. Correspondence
- H. Member Forum
- I. Adjournment